

**SOUTH BEND BOARD OF PARK COMMISSIONERS**  
**REGULAR MEETING**  
**AUGUST 20, 2007**

- I. Call to Order- President Henry
- II. Interviewing of Interested Citizens
  - 1. Botanical Society
  - 2. South Bend Baseball Club, LLC
- III. Unfinished Business
  - 1. Request to Award Quote for Splash Pads- Mike Dyszkiewicz
- IV. New Business
  - 1. Report by John Drew, Program Manager, Eppley Institute
  - 2. Arborist License Approval
  - 3. Request to Declare Fitness Equipment Obsolete- Matt Bellina, Fitness Supervisor
- V. Approval of the minutes of the last regular meeting of the Board held on July 16, 2007
- VI. Approval of the Parks and Recreation Vouchers for the month of July 2007 totaling \$1,039,971.73
- VII. Business by Superintendent St. Clair
- VIII. Comments by Randy Nowacki, Director of Golf Operations
- IX. Comments by Susan O'Connor, Director of Recreation
- X. Comments by Terry DeRosa, Zoo Director
- XI. Comments by Mike Dyszkiewicz, Maintenance Superintendent
- XII. Comments by Mark Bradley, Director of Marketing and Promotions
- XIII. Adjournment

The next scheduled regular meeting is to be held Monday September 17, 2007 in the O'Brien Center Boardroom at 4:00 pm.